

missioners an agreement amending the agreement of the 30th June, 1899, as to the guarantee of interest by the Commissioners of \$200,000 of bonds of the grain elevator at Quebec, and extending the time for the completion of the said elevator.

Carried.

A true extract from the minutes.

(Signed) LOUIS G. SCOTT,
Secretary.

Resolution referred to in an agreement between the Quebec Harbour Commissioners and the Great Northern Railway Company passed before Cyrille F. Delage, notary, on the eighteenth day of the month of April, one thousand nine hundred, and signed by the parties hereto, *Ne varietur.*

(Signed) N. RIOUX.
JAS. WOODS.
P. GARNEAU.
LOUIS G. SCOTT.
CYRILLE F. DELAGE, N.P.

True copy.

CYRILLE F. DELAGE, N.P.

QUEBEC, March 12, 1900.

Extract from the minutes of the Quebec Harbour Commissioners of date of 12th of March, 1900.

RESOLVED,—That the chairman or acting chairman and the secretary-treasurer are hereby authorized to sign the modifications to the deed of agreement of guarantee of interest for the construction of a grain elevator, said guarantee given by the Quebec Harbour Commissioners to the Great Northern Railway Company, by a deed passed before E. J. Angers, notary, on the 30th of June, 1899, and ratified by Act of Parliament of Canada, 62-63 Victoria, chapter 35, on the 11th of August, 1899, the said modifications being embraced in the clauses 1, 2, 3, 4 and 5 of the present deed and provided that the allowances of the said modifications to the deed of the 30th of June, are to be contingent upon the Act 62-63 Victoria, chapter 35, being so amended as to preserve to the \$350,000 of bonds that were then authorized by the Act 61 Victoria, chapter 48, their preferential rank as set forth in the said deed of the 30th of June, 1899.

The modifications to deed of 30th of June, 1899, subjected to ratification by the Parliament of Canada.

Resolution referred to in an agreement between the Quebec Harbour Commissioners and the Great Northern Railway Company passed before Cyrille F. Delage, Notary, on the eighteenth day of the month of April, nineteen hundred, and signed by the parties hereto, *Ne varietur.*

(Signed) N. RIOUX.
JAS. WOODS.
P. GARNEAU.
LOUIS G. SCOTT,
CYRILLE F. DELAGE, N.P.

True copy.

CYRILLE F. DELAGE, N.P.